



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Chelsea Toder**  
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Attorney

September 11, 2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: LAUREN GARCIA**

**MOS TAX: 940109**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure #1:**

MOS GARCIA IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. ANDRE HOLMES V. CITY OF NEW YORK, ET AL, 500323-2012, FILED IN KINGS COUNTY SUPREME COURT
2. ROSANNE ALICEA V. CITY OF NEW YORK, ET AL, 12-CV-3529, FILED IN THE EASTERN DISTRICT OF NEW YORK

**Disclosure #2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 08/19/2018, AGAINST MOS GARCIA:  
ALLEGATION:

FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 09/25/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

**Disclosure #3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/16/2019, AGAINST MOS GARCIA:  
ALLEGATIONS:

1. MISSING DEPARTMENT EQUIPMENT - SHIELD
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - SHIELD
3. MISSING DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
4. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD
5. MISSING DEPARTMENT EQUIPMENT - OC SPRAY
6. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - OC SPRAY

CASE STATUS: CLOSED ON 01/29/2019

PENALTY: SCHEDULE B COMMAND DISCIPLINE

**Disclosure #4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/25/2019, AGAINST MOS GARCIA:  
ALLEGATIONS:

1. FOUND DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE
2. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE
3. MISSING DEPARTMENT EQUIPMENT - DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 08/21/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

CCRB CASE: 201301386

REPORT DATE: 3/05/2013

INCIDENT DATE: 2/27/2013

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. FAILURE TO PREPARE A MEMO BOOK ENTRY

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